

Regular Council Meeting
Monday August 24th, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Swalin, Pohlman, Lorenzen Vandewater & Johnson present. Also present: City Administrator Boyd and City Attorney Legvoid.

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the August 17th minutes, Building Permit Report & claims. Roll call vote: all ayes

Americian Concrete	Concrete	2522.00
Barkema Tree Service	Tree removal	9675.00
Inland Truck parts and Service	Air compressor	907.05
McKiness Excavating	Partial retainage	122407.63
Municipal pipe	Pay Est. #5 2014 San. SW	11152.58
Pederson Sanitation	Packer rent & Hauling	475.00
Payroll		40546.97
Fund Totals		
General		2550.00
Road use Tax		11029.05
Local Option Sales Tax		11152.58
DD94 & San SW		122407.63

A motion was made by Axtell and seconded by Pohlman to approve V& K retainage release on DD94 amount of \$122,407.63. Roll call: Nays-Vandewater, Ayes-Johnson, Lorenzen, Pohlman, Axtell & Swalin.

A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2015-20: moving 1st council meeting in September to Tuesday, September 8th. Roll call Vote: all ayes

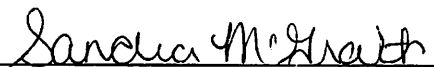
A motion was made by Axtell and seconded by Lorenzen to approve Change Order #4 on the Sanitary Sewer Rehabilitation Project. Roll call: all ayes


A motion was made by Lorenzen and seconded by Johnson to approve Payment #5 on the Sanitary Sewer Project amount of \$11,152.58. Roll Call: all ayes

A motion was made by Vandewater and seconded by Axtell to approve Connie Wilson's appointment to the Water Board. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:42 pm. Motion carried.


Mayor


City Administrator